

# **Thayer Street District Management Authority**

## **Board of Directors' Meeting**

**Tuesday, June 8, 2010, 11:00 a.m.**

**101 Thayer Street, Room 116-B, Brown University**

**Providence RI 02906**

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### **Minutes**

**The Thayer Street District Management Authority (“TSDMA”) board meeting was held Tuesday, June 8, 2010 at 11:00 a.m. The following Board of Director’s members participated in the meeting: Mr. Edward Bishop, Mr. Albert Dahlberg, Mr. David Everett, Mr. John Luipold and Mr. Alex Payson. Absent from the board meeting were Mr. Larry Goldstein, Mr. Paul Griesinger, Mr. Stephen Lewinstein and Mr. David Shwaery. Ms. Rosemarie Durette, with Urban Place Consulting participated by invitation. Mr. Steven Souza, manager of Brown Bookstore, attended as a member of the public.**

### **Presentation from Ed Kedzierski of Netsense regarding website**

**Mr. Kedzierski from Netsense was asked to join the Board for this meeting to review a proposal submitted earlier regarding the design of a new website for the DPDMA. Discussed were the background of the company and their qualifications, cost to design the site, how the site can be updated to keep it current and lay out ideas.**

**After meeting with Mr. Kedzierski, the Board held a vote to either approve this proposal or to interview our candidates. Mr. Bishop motioned to accept the proposal submitted by Netsense. Mr. Payson seconded the motion. All were in favor.**

#### **Approval of Minutes from Past Board Meeting**

**Minutes from the Public Hearing and the meeting held on May 4, 2010 were presented and reviewed by the Board. Mr. Bishop motioned to accept the minutes as presented. Mr. Dahlberg seconded the motion. All were in favor.**

#### **Financials and Cash Flow Update**

**The financials reports from May 2010 were presented by Mr. Luipold. After detailed review, Mr. Bishop motioned to accept the financials. Mr. Dahlberg seconded the motion. All were in favor.**

#### **Other business**

#### **Adjournment**

**The meeting was adjourned at 12:02 p.m.**